

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000402

FILED
Apr 29, 2009
Secretary of State

Entity Name: MITEL BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

4310 E COTTON CENTER BLVD
PHOENIX, AZ 850408852 US

New Principal Place of Business:

7300 W BOSTON
CHANDLER, AZ 85226 US

Current Mailing Address:

1615 S. 52ND STREET
TEMPE, AZ 85281 US

New Mailing Address:

7300 W BOSTON
CHANDLER, AZ 85226 US

FEI Number: 91-2016177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRABAND, RICHARD
Address: 885 TRADEMARK DRIVE
City-St-Zip: RENO, NV 89521

Title: VPD () Delete
Name: SPOONER, STEVE
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7

Title: VPT () Delete
Name: HULL, BRIAN
Address: 1615 S. 52ND STREET
City-St-Zip: TEMPE, AZ 85281

Title: SD () Delete
Name: HISCOCK, GREG
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7

Title: PD () Delete
Name: MC CLOUD, RAY
Address: 4310 E. COTTON CENTER BLVD
City-St-Zip: PHOENIX, AZ 85040

Title: D () Delete
Name: SHERMAN, SUSAN K
Address: 1615 S. 52ND STREET
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPOONER, STEVEN E
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7

Title: VPT (X) Change () Addition
Name: HULL, BRIAN K
Address: 1016 W GENEVA DRIVE
City-St-Zip: TEMPE, AZ 85282

Title: SD (X) Change () Addition
Name: HISCOCK, GREGORY J
Address: 350 LEGGET DRIVE
City-St-Zip: KANATA, ON K2K 2W7

Title: PD (X) Change () Addition
Name: DELL, RICHARD F
Address: 885 TRADEMARK DRIVE
City-St-Zip: RENO, AZ 89521

Title: AS (X) Change () Addition
Name: WHITTINGTON, MICHELLE
Address: 7300 W BOSTON
City-St-Zip: CHANDLER, AZ 85226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY J. HISCOCK

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date